

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF JANUARY 11, 2005

A. Call To Order

6:07

B. Roll Call

All present.

6:07-6:25

Recessed.

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** -- Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property: 25154 Poplar Drive (APN 0283-121-17)
Negotiating Parties: Dennis R. Halloway, Pamela Byrnes-O'Camb, David Pettinger and Steve Carr
Under Negotiation: Price and terms of payment

Agency Board met with Negotiators; gave direction; no final action to report.

7:14

7:00 **Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

7:14-9:35

Recessed 9:35-9:46

9:46-9:48

G. Scheduled Items

2. **Joint Public Hearing** of the City Council and Redevelopment Agency relating to an Amendment to the Redevelopment Plan to expand the Agency's eminent domain authority to residential uses [**Special Counsel/Community Advisors**]
 - a. Agency Board – CRA Bill #R-2005-01 – Certifying proposed Amendment is exempt from CEQA

- b. City Council – Council Bill #R-2005-01 – Certifying proposed Amendment is exempt from CEQA
- c. Council Bill #R-2005-02 - Overruling written and verbal objections and adopting responses to written objections
- d. City Council - Considers Report of Agency, Notice of Exemption, Report and Recommendations of the Planning Commission, Evidence for and against the proposed Amendment, Responds to all written and oral objections to the proposed Amendment, and consents to including all in the record
- e. City Council – Council Bill #O-2005-01 (First Reading/Set Second Reading for January 25) Adopting the proposed Amendment to the Redevelopment Plan

Closed public hearing. Continued item to February 8 for preparation of responses to letters and comments.

Recessed 9:47-11:01

H. General

11:01

- 3. Minutes of November 9 and 16; December 14

Approved as presented.

11:02

- 4. Chamber of Commerce Quarterly Report and request for disbursement of funds pursuant to Agreement with the Agency

Received report for filing and authorized disbursement of funds.

L. Reports

None.

L. Projects

None.

K. Adjournment

11:02 p.m.